

## Summary of items approved at 02-Apr-2020 meeting of UFV Board of Governors

Below is a summary of items approved at the April 2, 2020 in-camera meeting of the UFV Board of Governors. For additional information about any of these items, please contact the Office of the Board of Governors at [UFVBoard@ufv.ca](mailto:UFVBoard@ufv.ca).

- Board Bylaw BGB-110.04 Confidentiality of Board Information and Authorized Board Spokesperson
- Board Bylaw BGB-110.09 Board and Decision-Making Information
- Board Bylaw BGB-110.11 Board Evaluation
- Board Bylaw BGB-110.18 The Board Manual
- Board Policy on Academic Excellence Awards BRP-235.03
- UFV Service Excellence Awards recommendations
- Professor Emeritus recommendations
- Consolidated Budget Plan 2020-21
- Board of Governors 2020-21 meeting schedule
- Board membership and Interim Chair and Vice-Chair
- Board committee appointment